

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
MARCH 13, 2023 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

Meeting was called to order by Judge/Executive, Chris Elleman.

Opening prayer by Daryl Hodge.

Opening Pledge of Allegiance led by Sheriff, Willie Skeens.

MAGISTRATES PRESENT: Glendan Barker, Bobby Preston, Wayne Day, Chris Butner and Chris Davis.

IN RE: PUBLIC COMMENTS

Ronald Howard was in attendance. He expressed concern over some excavation being done at Richmond Rd Loop 1 near Conns Ln in Lancaster. He said there's a lot of dirt that is getting into the roadways and they could use a silt fence being put up. He thinks there should be some rules and regulations set up concerning the business coming in. No one seems to be monitoring the work to see what is actually being done. There's also not enough room for the larger trucks to turn into the area without going off the edge of the road. He has asked the Fiscal Court to look into it. Judge/Exec, Elleman, stated that he will reach out to the owner of the property.

Shawn DeLeo was also in attendance regarding the same matter. His concern is over whether anything is monitored for EPA purposes. He said there are wells in the area and he wants to make sure the oil and fuel from the trucks are not causing an issue. He's also concerned with the basic upkeep of the property.

Susan Vaughn was in attendance. She wanted to thank the members of the Court for coming to her residence on March 1st to hear the Poor House Rd siren being tested. She wanted to know what action has been taken since the February 27th court meeting regarding moving the emergency siren. Judge/Exec, Elleman, stated that he pulled some decibel rating information and the sound inside the house (approximately 73 decibels) is equivalent to a running washing machine or dishwasher. When the siren spins toward the house it does go up to 120 decibels on the front porch of the house. The criteria shows 120 decibels for 5 minutes or longer does have a direct impact on hearing, but the siren does not last that long. Judge/Exec, Elleman, did say that it has come to the Court's attention that the population growth in that area may be impacted by the siren not reaching far enough. His plan is to keep moving forward to look for a better location for the siren to reach the majority of the people. Based on only the sound criteria, that is not enough of a reason to move the siren.

Judge/Exec, Elleman, has been approached by the Homeless Coalition in an effort to find a building lot. A 3-5 year plan needs to be presented on how the homeless will be treated in an attempt to get them stabilized and back involved in the community in a productive manner. One lot they are interested in is at Precision Court, but Judge/Exec, Elleman, stated that it was meant to be a fill lot. He doesn't think it is an appropriate location as it is not set up for electric.

The Garrard Food Pantry also needs to be moved as the current Mini Market where it is located is being sold. Judge/Exec, Elleman, will be working with Montie Major on this issue. He suggested the Homeless Coalition and the Food Pantry work together. He suggested the county retain ownership of a lot and allow usage of it, rather than transferring ownership.

County Clerk, Kevin Montgomery, was in attendance. He presented a check to the court in the amount of \$245,000.00 in excess fees collected by his office.

IN RE: OLD BUSINESS

Paperwork has been signed for the EPOLL Book reimbursement.

Concrete has been poured on the Noe Bridge in Paint Lick. It has to be tested but may be open by next week.

Judge/Exec, Elleman, expressed his appreciation to all of those who came out and helped with the last wind storm.

The House passed a barrel tax that will remove it from tangible tax returns.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

February 27, 2023, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Barker. All in favor.

IN RE: APPROVE TRANSFERS

(01) GENERAL FUND 01-9200-9990 COURTHOUSE RESERVE	\$20,000.00	(01) GENERAL FUND 01-5081-3330 JUDICIAL MAINT & REPAIRS
(01) GENERAL FUND 01-9200-9990 COURTHOUSE RESERVE	\$2,000.00	(01) GENERAL FUND 01-5135-4450 DES OFFICE SUPPLIES
(01) GENERAL FUND 01-5140-3360 EMS EQUIPMENT MAINT	\$750.00	(01) GENERAL FUND 01-5140-3400 EMS VEHICLE MAINT
(01) GENERAL FUND 01-5140-3360 EMS EQUIPMENT MAINT	\$3,569.83	(01) GENERAL FUND 01-5140-4460 AMBULANCE MEDICAL SUPPLIES
(01) GENERAL FUND 01-5140-3360 EMS EQUIPMENT MAINT	\$230.99	(01) GENERAL FUND 01-5140-4810 AMBULANCE UNIFORMS

(01) GENERAL FUND 01-5140-3360 EMS EQUIPMENT MAINT	\$89.27	(01) GENERAL FUND 01-5140-5740 AMBULANCE TRAINING
(01) GENERAL FUND 01-9200-9990 COURTHOUSE RESERVE	\$25.00	(01) GENERAL FUND 01-5201-3460 PEST CONTROL
(01) GENERAL FUND 01-5205-4030 ANIMAL FOOD	\$267.70	(01) GENERAL FUND 01-5205-3850 VETERINARY SERVICES
(04) LGEA FUND 04-9200-9990 RESERVE FOR TRANSFER	\$200.00	(04) LGEA FUND 04-5080-4450 OFFICE SUPPLIES
(13) SOLID WASTE FUND 13-9200-9990 RESERVE FOR TRANSFERS	\$200.00	(13) SOLID WASTE FUND 13-5212-4450 SUPPLIES
(77) HOUSE BILL 577 FUND 77-9200-9990 HOUSE BILL 577 FEES RESERVE	\$200.00	(77) HOUSE BILL 577 FUND 77-5080-4450 OFFICE SUPPLIES
(80) CSEPP FUND 80-9200-9990 RESERVE FOR TRANSFER	\$31,319.11	(80) CSEPP FUND 80-5135-5500 MEDICAL SUPPLIES (Med State line)

A motion was made to approve the transfers by Magistrate Preston and seconded by Magistrate Davis. All in favor.

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$4,023.47
Amazon Capital Services	\$179.99
Berea Infotech	\$20.00
Boundtree Medical	\$2,904.09
Casey County Vet Services	\$127.20
Dannys Termite Control	\$200.00
Danville Office Equipment	\$936.38
Docubit	\$85.00
Enterprise Fm Trust	\$9,228.33
Fsnb Card Member Services	\$675.78
Galls LLC	\$230.99
Garrard County Clerk	\$3.00
Garrard County Sheriffs Dept	\$47,868.34
Garrard Hardware	\$55.97
Graft, Austin	\$61.77
Harp Enterprises, Inc.	\$1,683.70

Highbridge Springs Water Co	\$10.00
K.K. L.L.C.	\$143.51
Kaco Unemployment Insurance Fund	\$2,398.19
Kentucky State Treasurer	\$3,554.00
L.K.E. Contracting And Handyman Services LLC	\$480.00
May, Tim	\$27.50
Oracle Elevator Holdco Inc.	\$5,971.04
Performance Feeds	\$19.15
Rockcastle County Detention Center	\$2,085.06
Seybold Electric	\$1,420.00
Stryker	\$5,570.00
Stuart Powell Ford, Inc	\$400.65
Town And Country Animal Clinic	\$60.00
Woodstock Vet Clinic	\$60.00

02 – ROAD FUND

Billy Moore	\$100.00
Enterprise Fm Trust	\$1,031.05
Garrard Automotive Inc.	\$750.45
Garrard Hardware	\$165.12
Mago Construction	\$1,526.85
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Stanford Auto Parts	\$754.51
The Allen Company	\$920.88
Weldquip, Inc	\$12.36

04 – L.G.E.A.

Harland Clarke	\$200.00
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13 – SOLID WASTE

Harland Clarke	\$200.00
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75 – HOUSE BILL 577

Harland Clarke	\$200.00
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80 – CSEPP FUND

Harland Clarke	\$200.00
Perfection Group LLC	\$996.00
Stratus Audio, Inc	\$50.00
Stryker	\$31,319.11

84 – AMERICAN RESCUE

Builders First Source	\$5,920.00
Omni Commercial LLC	\$178,609.71

A motion was made to approve the bills by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

A motion was made to approve the February 2023 financial statement by Magistrate Preston and seconded by Magistrate Barker. All in favor.

IN RE: CONSERVATION DISTRICT 2023-2024 BUDGET

No representative was present. Judge/Exec, Elleman, said it appeared to be pretty much the same as the prior budget. A motion was made to approve by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: CONSERVATION DISTRICT 2023-2024 PLAN OF WORK

A motion was made to approve by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: STORM DAMAGE UPDATE

The road department has been out with a chipper cleaning up wind damaged trees. EM Director, Wanda Shelton, has been doing damage assessments. We are waiting to hear from FEMA to determine if there will be any aid provided.

IN RE: EMS BUILDING UPDATE

Portions of the building have been delivered. Construction has begun. We are working on calculations on the cost left to complete the building.

IN RE: HAZARD MITIGATION PLAN

The previous administration signed an agreement with Bluegrass ADD to prepare the plan. A motion is needed to sign the form and put the plan into effect. A motion was made by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: OPIOID LITIGATION UPDATE

Judge/Exec, Elleman, must resign documentation to participate in the new national opioid settlement regarding Teva, Allergan, CVS, Walgreens and Walmart. A motion was made by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: EXECUTIVE SESSION

A motion to enter Executive Session was made by Magistrate Davis and seconded by Magistrate Preston.

A motion to exit Executive Session was made by Magistrate Davis and seconded by Magistrate Butner.

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Butner and seconded by Magistrate Preston.

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Garrard County Judge/Executive